

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, June 15, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:11 PM.

PRESENT

Attendance in-person

Deborah McMann Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

ABSENT

Aaron Cannan Deputy Mayor

Public Attendance

No public attendance at the meeting.

APPROVAL OF
AGENDA
2021-06-15/01

Moved by Mayor McMann that the agenda be approved as amended:

Councillor Reports

8 B – Northern Lights Library System – Will Oudshoorn
8C – Village of Innisfree Library Board – Will Oudshoorn
8D – MD of Minburn Foundation – Will Oudshoorn

CARRIED.

APPROVAL OF
MINUTES
2021-06-15/02

Moved by Councillor Oudshoorn that the May 18, 2021, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED.

RECESS

Mayor McMann called for a recess at 5:27 PM

Mayor McMann reconvened the meeting at 5:29 PM.

TRANSFER FROM
CAPITAL RESERVE –
2021 OPERATING
BUDGET
2021-06-15/03

Moved by Councillor Oudshoorn that Council approves the transfer of \$22,000.00 from Capital Reserves to Operating to assist the Village in implementing reasonable Taxation Rates for 2021.

CARRIED.

REQUEST FOR
DECISION – 2021
OPERATING BUDGET
& 2022-2025 BUDGET
FORECAST
2021-06-15/04

Moved by Mayor McMann that pursuant to Section 242 of the *Municipal Government Act*, Council hereby endorses the 2021 Operating Budget and 2022-2025 Budget Forecasts, with revenues of \$653,531.58 and Expenditures of \$652,487.67 as presented.

CARRIED.

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Deputy Mayor Aaron Cannan attended the meeting at 5:43 PM via teleconference.

2021 TAX MILL RATE
BYLAW 664-21
FIRST READING
2021-06-15/05

Moved by Mayor McMann that the 2021 Tax Mill Rate Bylaw 664-21 be given FIRST reading this 15th day of June, 2021.

CARRIED.

2021 TAX MILL RATE
BYLAW 664-21
SECOND READING
2021-06-15/06

Moved by Councillor Oudshoorn that the 2021 Tax Mill Rate Bylaw 664-21 be give SECOND reading this 15th day of June, 2021.

CARRIED.

2021 TAX MILL RATE
BYLAW 664-21
AUTHORIZE THIRD
READING
2021-06-15/07

Moved by Deputy Mayor Cannan that Council authorize THIRD reading on the 2021 Tax Mill Rate Bylaw 664-21 this 15th day of June, 2021.

UNANIMOUSLY CARRIED

2021 TAX MILL RATE
BYLAW 664-21
THIRD AND FINAL
READING
2021-06-15/08

Moved by Mayor McMann that the 2021 Tax Mill Rate Bylaw 664-21 be given THIRD and FINAL reading this 15th day of June, 2021.

CARRIED.

REQUEST FOR
DECISION – UTILITY
RATES
2021-06-15/09

Moved by Deputy Mayor Cannan that the 2021 Utility Rates remain unchanged for the 2021 Fiscal Year.

CARRIED.

NORTHEAST ALBERTA
INFORMATION HUB –
2021 MEMBERSHIP
RENEWAL
2021-06-15/10

Moved by Councillor Oudshoorn that Council approves the Northeast Alberta Information HUB 2021 Membership Renewal at a cost of \$111.50 (GST Not Included).

CARRIED.

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JUNE 15, 2021**

**CN RAILWAY –
REQUEST FOR A
LETTER OF SUPPORT
2021-06-15/11**

Moved by Councillor Oudshoorn that the CN Railway – Request for a Letter of Support be received as information.

CARRIED.

**QUOTE RECEIVED
JUNE 2, 2021 – REPAIRS
TO 2013 CAN-AM SIDE
BY SIDE
2021-06-15/12**

Moved by Councillor Oudshoorn that Council approves Saskiw Mechanical Quote Received June 2, 2021, for the repairs to the 2013 Can-Am Side by Side in the amount of \$2,962.05 (GST included).

CARRIED.

**COUNCILLOR
REPORTS
2021-06-15/13**

Moved by Deputy Mayor Cannan that all items listed under Councillor Reports be received as information.

CARRIED.

Deputy Mayor Cannan left the meeting at 6:05 PM.

Deputy Mayor Cannan returned to the meeting at 6:09 via Teleconference.

Deputy Mayor Cannan left the meeting at 6:22 PM.

Deputy Mayor Cannan returned to the meeting at 6:23 PM via teleconference.

Deputy Mayor Cannan left the meeting at 6:28 PM.

Deputy Mayor Cannan returned to the meeting at 6:32 PM via teleconference.

Deputy Mayor Cannan left the meeting at 6:34 PM.

Deputy Mayor Cannan returned to the meeting at 6:37 PM via teleconference.

**ADMINISTRATION
REPORTS
2021-06-15/14**

Moved by Councillor Oudshoorn that all items listed under Administration Reports be approved as presented.

CARRIED.

**CORRESPONDENCE
2021-06-15/15**

Moved by Councillor Oudshoorn that all item listed under Correspondence be received as information.

CARRIED.

LD *SM*

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JUNE 15, 2021**

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 6:48 PM.



Mayor



Chief Administrative Officer